

**ALEXANDRIA TOWNSHIP COMMITTEE SPECIAL MEETING  
MINUTES  
September 14, 2016**

This meeting was advertised in the Hunterdon Democrat, notice posted in the Alexandria Township Municipal Offices, and the Alexandria Township Website, (www.alexandrianj.gov) as required by the Open Public Meetings Act.

**Board of Adjustment Meeting Called to Order at 6:34 PM.**

**Roll Call:**

**Present:** Chair Daniello, Member Dunne, Member Slusser, Member Skillender, Alternate Hutcheson, Atty. Gianos, Atty. Phillip

**Absent:** Member Kimsey, Planner Banisch, Member Hahola, Eng. Decker

**Township Committee Meeting Called to Order at 6:35 PM.**

**ROLL CALL:**

**Present:** Committeewoman Garay, Committeeman Abraham, Mayor Pfefferle, Twp. Atty. Dragan, Twp. Eng. O'Brien

**Absent:** None

**Flag Salute:**

Comm. Garay made a motion, seconded by Comm. Abraham to move to Executive Session.

**Roll Call: Aye: Garay, Abraham, Pfefferle**

**Nay: None**

**Abstain: None**

**Motion Carried**

**Open Public Meetings Act RESOLUTION- Executive Session**

**WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and**

**WHEREAS, this public body is of the opinion that such circumstances presently exist:**

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

\_\_\_\_\_ A confidential or excluded matter under Federal or State Law or Court Rule.

- \_\_\_\_\_ A matter involving information that may impair the Township's rights to receive funds from the United States Government.
- \_\_\_\_\_ A matter constituting an unwarranted invasion of an individual's privacy rights.
- \_\_\_\_\_ Collective Bargaining Agreement or negotiation of the Agreement.
- \_\_\_\_\_ Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.
- \_\_\_\_\_ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
- X   Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.

**Delaware River Tubing**

- \_\_\_\_\_ Matters falling within the attorney-client privilege.
- \_\_\_\_\_ Personnel matters involving a specific employee or officer of the Township.  
Township Committee Meetings
- \_\_\_\_\_ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.

3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately.

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Comm. Garay made a motion, seconded by Comm. Abraham to return to Public Session.

**Roll Call: Aye: Garay, Abraham, Pfefferle**

**Nay: None**

**Abstain: None**

**Motion Carried**

**MOTIONS FROM EXECUTIVE SESSION:**

Comm. Abraham made a motion, seconded by Comm. Garay to authorize Zoning Officer Mullin to continue enforcement for site plan violations at Delaware River Tubing.

**Roll Call: Aye: Garay, Abraham, Pfefferle**

**Nay: None**

**Abstain: None**

**Motion Carried**

**EXECUTIVE SESSION:**

The following matters were discussed in Executive Session:

- Delaware River Tubing/Litigation:  
Matter to stay in Executive Session

**MOTION TO ADJOURN**

Comm. Abraham made a motion, seconded by Comm. Garay to adjourn.

**Roll Call: Aye: Garay, Abraham, Pfefferle**

**Nay: None**

**Abstain: None**

**Motion Carried**

**Meeting Adjourned at 7:26 PM.**

**Respectfully Submitted:**

**Michele Bobrowski, RMC**

**Township Clerk**

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of September 14, 2016 and certify that said Minutes were approved unanimously by the Township on the 12th day of October 2016.

\_\_\_\_\_  
R. Christian Pfefferle, Mayor

Dated: \_\_\_\_\_